

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 7, 2008

6:30 PM Work Study Caucus Session Discussion
Pending agenda items, leaf pickup, public discussion

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

PUBLIC HEARING: Proposed issuance of \$6,000,000 General Obligation Bonds (Alternate Revenue Source) Series 2008A to provide alternative financing for capital improvement projects and \$4,000,000 Taxable General Obligation Bonds Series 2008B for a Broadway East Business District Redevelopment Project. Bond Issuance Notification Act Hearing (BINA).

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 16, 2008.

Fire Department Reports for the month of September, 2008

Payroll and Bills for the last half of September, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Proclamation: Official dedication of the Raymond E. Senteney Pistol Range.

NEW BUSINESS:

Motion – Adopt Ordinance 2008-5263: Authorizing the issuance of \$6,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008A, and \$4,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2008B, of the City of Mattoon, Coles County, Illinois, providing the details of such bonds and for alternate revenue sources sufficient to pay the principal of and interest on such bonds, and related matters. (Schilling)

Motion – Approve Council Decision Request 2008-909: Awarding the International Harvester Chassis bid to Effingham Truck Sales, Inc. in the amount of \$59,616.88. (McKenzie)

Motion – Adopt Special Ordinance 2008-1296: Approving the variance to the intensity of use for 909 North 32nd Street to allow for a replacement portable shed. Crystal & Carl Holley – Petitioners. (Cline)

Motion – Adopt Resolution 2008-2756: Approving an addendum to the participation agreement with Family Farmers Meats L.L.C., clarifying terms and conditions not contained in the participation agreement. (McKenzie)

Motion – Approve Council Decision Request 2008-910: Authorizing a contract with Milano & Grunloh for two intersection design studies for the Lerna Road/Route 16 and Lerna Road/Thomason Drive. (McKenzie)

Motion – Approve Council Decision Request 2008-911: Approving the plans and bid specifications for the Family Farmers Meats Water and Sewer Main Extensions Project, and authorizing the solicitation of competitive bids. (McKenzie)

Motion – Adopt Resolution 2008-2757: Authorizing a lease of office space to the

East Central Illinois Task Force for the 3rd Floor of the Police Department. (Cline)

Adjourn